

MINUTES OF THE CITY OF SAN JOSÉ/REDEVELOPMENT AGENCY BOARD

SAN JOSE, CALIFORNIA

TUESDAY, JANUARY 11, 2005

The Council of the City of San José convened in Joint Session with the Redevelopment Agency Board at 6:05 p.m. in City Council Chambers at City Hall.

Present: Council Members: Campos, Chavez, Chirco, Cortese, Dando, Gregory, LeZotte, Reed, Williams, Yeager; Gonzales.

Absent: Council Members: None.

8.1 Adoption of resolutions by the City Council and Agency Board clarifying that the City's Policy on Inclusionary Housing requires that the payment of the in-lieu fee on for-sale Small Housing Projects be based on twenty percent of the project's total units. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 11, 2005, recommending adoption of the resolution.

Action: Resolution No. 72484, entitled: "A Resolution of the Council of the City of San José Amending the City of San José Policy on Implementation of the Inclusionary Housing Requirement" and Agency Resolution No. 5572 were adopted.

- 8.2 (a) Adoption of a resolution by the City Council making certain determinations required by Redevelopment Law, Health and Safety Code Section 33445, for Agency funding of streetscape work in the Winchester Strong Neighborhoods Initiative Redevelopment Area.**
- (b) Adoption of a resolution by the Redevelopment Agency Board awarding a contract to Watkin & Bortolussi, the low bidder, in the amount of \$181,570 and establishing a contingency in the amount of \$18,157 for the Winchester Boulevard Tree Planting Project.**

CEQA: Exempt; PP03-03-079 [SNI: Winchester]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 11, 2005, recommending adoption of the resolutions.

Action: Resolution No. 72485, entitled: "A Resolution of the Council of the City of San José Making Certain Determinations Required by Redevelopment Law Regarding the Expenditure of Redevelopment Agency Funds on City-Owned Public Improvements in the Winchester Area of the Strong Neighborhoods Initiative Redevelopment Project Area", and Agency Resolution No. 5573 were adopted.

- 8.3 (a) Adoption of a resolution by the City Council making determinations consistent with the Health and Safety Code Section 33445; and,
(b) Adoption of a resolution by the Agency Board awarding a construction contract to Bianchi Construction Inc., the low bidder, for the Tully Road Soundwall Extension Project, for a total contract amount of \$88,272.56, and authorizing a construction contingency in the amount of \$8,828.

CEQA: Exempt, PP04-298 [SNI]

(Moved and renumbered from Item 2.5)

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 11, 2005, recommending adoption of the resolutions.

Action: Resolution No. 72486, entitled: "A Resolution of the Council of the City of San José Making Certain Determinations Required by the Redevelopment Law Regarding the Expenditure of Redevelopment Agency Funds on City-Owned Public Improvements in the Tully/Senter Area of the Strong Neighborhoods Initiative Redevelopment Project Area", and Agency Resolution No. 5574 were adopted.

RON GONZALES, MAYOR

ATTEST:

LEE PRICE, C.M.C, CITY CLERK
EW/1-11-05 RDAMin.